## RESOLUTION NO. 2002-31

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH GEORGE MIERS & ASSOCIATES FOR SPACE NEEDS, MASTER PLANNING, AND SCHEMATIC DESIGN OF A NEW ANIMAL SERVICES FACILITY; AND FURTHER AUTHORIZE THE CITY MANAGER TO EXECUTE CONTRACT CHANGE ORDERS, AND APPROPRIATE FUNDS FOR THIS PROJECT

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council does hereby authorize the City Manager to execute a professional services agreement with George Miers & Associates for Space Needs, Master Planning, and Schematic Design of a New Animal Services Facility; and

BE IT FURTHER RESOLVED, that the Lodi City Council further authorizes the City Manager to execute contract change orders as needed for this project; and

BE IT FURTHER RESOLVED, that funds not to exceed \$80,000.00 be appropriated from General Fund Capital for this contract.

Dated: February 6, 2002

I hereby certify that Resolution No. 2002-31 was passed and adopted by the Lodi City Council in a regular meeting held February 6, 2002 by the following vote:

AYES:

COUNCIL MEMBERS - Hitchcock, Howard, Land, Nakanishi, and

Mayor Pennino

NOES:

COUNCIL MEMBERS - None

ABSENT:

COUNCIL MEMBERS - None

ABSTAIN:

COUNCIL MEMBERS - None

SUSAN J. BLACKSTON

City Clerk